



AGENDA
REGULAR MEETING OF THE
CAROLINA BEACH TOWN COUNCIL
Municipal Administration Building
1121 N. Lake Park Blvd.
Carolina Beach, NC 28428

Tuesday, July 14, 2009

6:30 P.M.

***ESTIMATED
TIMES***

ITEMS OF BUSINESS

6:30 p.m.	ITEM #1	Call to Order
6:35 p.m.	ITEM #2	Invocation
6:40 p.m.	ITEM #3	Pledge of Allegiance
6:45 p.m.	ITEM #4	Adopt the Agenda

SPECIAL PRESENTATIONS

6:50 p.m.	ITEM #5	Recognize Employees for Years of Service
6:55 p.m.	ITEM #6	Request by Sean Wilson of Backbone Industries to Hold a Skate Event at the Carolina Beach Skate Park
7:05 p.m.	ITEM #7	Consider a Request to Hold a Farmer's Market at the Gazebo Stage on Saturday, Beginning July 25 th until September 26 th from 7 a.m. to 12:00 noon

**ESTIMATED
TIMES**

SPECIAL PRESENTATIONS CON'T

- 7:15 p.m. ITEM #8 Request from Joel May on Behalf of Anchor Bay Condominiums for the Town to Consider Participating Financially in the Dredging of Boat Slips in Front of the Condos
- 7:25 p.m. ITEM #9 Discussion and Consideration of an Island Shuttle System
- 7:35 p.m. ITEM #10 Carolina Beach Committee Report (*This time is allotted for chairman and/or representative from various town committees to present topics of interest, updates, etc. Due to the number of items of business that must be conducted this evening we respectfully request that you limit your comments to 5 minutes per person.*)

PUBLIC DISCUSSION

- 7:50 p.m. ITEM #11 Public Discussion (Citizens who have signed in prior to the meeting will be called to the podium to speak. Due to the number of items of business that must be conducted this evening we respectfully request that you limit your comments to 5 minutes per person.)

CONSENT AGENDA
(*See agenda packet for detailed items.*)

- 8:05 p.m. ITEM #12(a) Approval of the Minutes:

Special Meeting	April 13, 2009
Special Meeting	May 26, 2009
Regular Meeting	June 9, 2009

Recommendation: Approve minutes as presented.

- (b) Consider a Request to Rezone Approximately 0.9 Acres from R-3 to R-1. Properties: 600, 602 and 606 Harper Avenue (PIN: 313010-36-0861-000, 313010-36-0981-000, and 313010-26-9869-000)

Recommendation: Set a public hearing date for August 11, 2009 at 7:30 p.m. or soon thereafter.

**ESTIMATED
TIMES**

CONSENT AGENDA CON'T

- (c) Consider a Request for a Conditional Use Permit to Expand the Existing Island Kite and Surf Shop from One (1) Unit to a Three (3) Unit Multi-Use Facility Located at 207 and 209 Lake Park Blvd. South and 106 Fayetteville Avenue
(PIN: R09006-035-004-000, R09006-035-005-000, R09006-035-006-000)

Recommendation: Set a public hearing date for August 11, 2009 at 7:30 p.m. or soon thereafter.

- (d) Consider the Request by the NC Dept of Cultural Resources to Amend the Municipal Records Retention and Disposition Schedule in Compliance with GS 132-3(a) and 141-4(b)

Recommendation: Approve the amended schedule as presented (refer to agenda packet for details).

- (e) Request from NHC Tourism Development Authority to Fund Tourism Related Expenditures

Recommendation: Consider approving the applications for TDA expenditures to include expenses incurred for donations to the Chamber of Commerce and Boardwalk Makeover and a separate application for projected lifeguard expenses (refer to agenda packet for details).

- (f) Request for Budget Amendments

Recommendation: Approve budget amendments as presented by the finance officer (refer to agenda packet for details).

- (g) Request to Approve a Job Description for Public Works Director and Public Utilities Director

Recommendation: Approve job descriptions as presented (refer to agenda packet for details).

***ESTIMATED
TIMES***

PUBLIC HEARINGS

- 8:10 p.m. ITEM #13 *Tabled from 6/23/09 – Consider Amending the Town Code of Ordinances to Reduce the Amount of Public Space to be Used for the Display of Goods and Merchandise*
- 8:20 p.m. ITEM #14 *Tabled from 6/23/09- Consider Amending the Code of Ordinances, Chapter 8 Licenses and Business Regulations, Article IX Sidewalk Cafes to Address Operational Parameters*
- 8:30 p.m. ITEM #15 *Recommend Tabling to 9/8/09 - Consider Amending the Zoning Ordinance to Address the Types, Standards and Definitions for all Types of Eating and/or Drinking Establishments in Carolina Beach*
- 8:35 p.m. ITEM #16 *Consider Amending the Zoning Ordinance, Article 7(6) Off-Street Parking and Loading Requirements*
- 8:45 p.m. ITEM #17 *Consider Amending the Zoning Ordinance, Article 11 Sign and Handbill Regulations, to Address Banners*
- 8:55 p.m. ITEM #18 *Consider Amending Vending Rules and Regulations of Umbrella and Chair Rental to be Regulated in the Code of Ordinances but with Separate and Distinct Rules*
- 9:05 p.m. ITEM #19 *Consider a Request to Rename the 600 Block of S. Second Street to Lake Drive*
- 9:15 p.m. ITEM #20 *Consider Amending the Code of Ordinances, Chapter 9 Motor Vehicles & Traffic, Article VI Schedules, Schedule A Speed Limits, to Reduce the Speed Limits on Hwy 421 from Snow’s Cut Crossing to Federal Point Shopping Center, Reducing the Speed Limit from 45 MPH to 35 MPH or as Deemed Appropriate by the NCDOT*
- 9:25 p.m. ITEM #21 *Consider Amending the Code of Ordinances to Include a Requirement for Controlled Substance Examinations for Vehicle for Hire Drivers*

***ESTIMATED
TIMES***

PUBLIC HEARINGS CON'T

9:35 p.m. ITEM #22 Consider Amending Chapter 8 Licenses & Business Regulations, Article III Peddling & Soliciting of the Code of Ordinances to Discuss Allowances for Temporary Itinerant Merchants on Private Property

REVIEW DRAFT AGENDA FOR JULY 28, 2009

9:45 p.m. ITEM #23 Consider Calling a Special Meeting for July 28, 2009 at 5:30 p.m. to be Held in the Council Room at the Carolina Beach Municipal Administration Building, 1121 N. Lake Park Blvd. to Consider the Items on the Draft Agenda

NON-AENDA ITEMS

9:55 p.m. ITEM #24 Non-Agenda Items:

Town Council
Town Manager and/or Department Heads
Town Clerk
Finance Officer
Town Attorney

10:10 p.m. ITEM #25 Request for Closed Session to Discuss Legal & Real Estate Matters in Compliance with NCGS 143-318.11 (a)3&5

10:25 p.m. ITEM #26 Adjournment